

MINUTES OF THE UNIVERSITY FACULTY COUNCIL, MARCH 9, 1964

The Faculty Council met in Room 121, Funkhouser Building, at 1:30 p.m., Monday, March 9, 1964. Chairman Weaver presided. Members present were Lewis Cochran, Wendell DeMarcus, John Kuiper, E. D. Pellegrino, J. E. Reeves, and William S. Ward.

The minutes of March 2, 1964 were approved.

At the Chairman's request, Dr. Ward agreed to present the Council's recommendations and report to the March 9 University Faculty meeting in the absence of the secretary.

The Chairman reported that the ad hoc Committee on Privilege and Tenure had approached him for an interpretation of its functions, and specifically a judicial interpretation of the statement in its functions which says "...advise individual staff members on the interpretation of University privilege and tenure regulations,...", e.g., the judicial ethics of rendering an interpretation to a faculty member which he does not follow and which the committee is later asked to try. It was the consensus of the Council that there was no violation of judicial procedure in this example.

The Chairman reported that the President was pleased with the report that the Council had prepared for presentation to the University Faculty at its March meeting. In referring to the paragraph in the report which suggests that the Student Organizations and Social Activities Committee consider the possibility of its functions being assumed by administrative officers of the University and the Student Congress, he stated that he felt the President would like to have this consideration take place immediately.

The Chairman read a letter from Dean White which transmitted letters from the departments of Radio, Television, and Films, Journalism, and Music pertaining to recommendations of special academic ranks which the Council had requested. The Chairman briefly reviewed the contents of the letters from the three departments.

The Chairman stated that he felt the Council should give some thought to the advisory committee on the community colleges which the President was establishing--whether it should be a University Faculty Committee, what its duties should be. It was pointed out that the Council's only appropriate function at this point was to recommend a list of names to fill its membership. Doctors Meadow, Hite (or Mateer), Musselman, Wall, the director of freshman English, and a person from social studies were mentioned as possible members to make up this committee.

Discussion was held of the possibility of moving to upper division colleges after which motion was made and approved that the Council chairman make inquiry either of Dr. Schwartz (as assistant to the President) or the President as to the exact status of the discussions of the general college of the University.

Meeting adjourned at 2:45 p.m. to meet again at 1:30 p.m., Monday, March 23, in Room 121, Funkhouser Building.

Kathryne W. Shelburne  
Recording Secretary